

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

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**Case No.:** 20-42102  
**Case Name:** SALEH, SAMIR  
**For the Period Ending:** 12/31/2022

**Trustee Name:** Karen E. Evangelista  
**Date Filed (f) or Converted (c):** 02/14/2020 (f)  
**§341(a) Meeting Date:** 03/25/2020  
**Claims Bar Date:** 01/05/2023

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA = § 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
<b>Ref. #</b>					
1	1960 Bluegrass Rochester MI 48306-0000	\$500,000.00	\$500,000.00	\$0.00	FA
2	Normal Household Goods and Furnishings majority of items over 10 years old	\$3,000.00	\$0.00	\$0.00	FA
3	Normal Electronics majority of items over 10 years old	\$1,000.00	\$0.00	\$0.00	FA
4	Men's Clothings	\$1,500.00	\$0.00	\$0.00	FA
5	Wedding band	\$500.00	\$0.00	\$0.00	FA
6	Cash	\$100.00	\$0.00	\$0.00	FA
7	Mezza Rochester LLC- Liabilities exceed assets %	\$1.00	\$9,999.00	\$0.00	FA
8	Mezza Grille Production LLC-Liabilities Exceed Assets-Not operating %	\$1.00	\$0.00	\$0.00	FA
9	Protective Life Insurance (u)	\$22,991.78	\$0.00	\$0.00	FA
<b>Asset Notes:</b> Asset added per amended scheduled filed on 6/7/2021, docket #100.					
10	Veterinarian Settlement (u)	\$800.00	\$0.00	\$0.00	FA
<b>Asset Notes:</b> Asset added per amended scheduled filed on 6/7/2021, docket #100.					
11	Claim against insider of the debtor (u)	\$0.00	\$25,800.00	\$22,500.00	\$3,300.00
<b>Asset Notes:</b> Order Granting Trustee's Motion For Authority To Settle entered on 11/21/2020, docket #134. Motion to Approve Compromise under Rule 9019 filed on 10/10/2022, docket #126.					

<b>TOTALS (Excluding unknown value)</b>	<b>\$529,893.78</b>	<b>\$535,799.00</b>	<b>Gross Value of Remaining Assets</b>	<b>\$22,500.00</b>	<b>\$3,300.00</b>
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**Major Activities affecting case closing:**

12/02/2022 Trustee with the assistance of counsel is investigated the value of all assets. Counsel underwent discovery and conducted a 2004 of the Debtor. She filed an adversary against the Debtor for the transfer of assets. That litigation was resolved and a Motion for Authority to Settle approved and Order entered. Initial funds received and payments are current. Once payments are received in full, she will go to TFR

**Initial Projected Date Of Final Report (TFR):** 02/14/2022

/s/ KAREN E. EVANGELISTA

**Current Projected Date Of Final Report (TFR):** 02/04/2023

KAREN E. EVANGELISTA

# FORM 2

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## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 20-42102  
Case Name: SALEH, SAMIR  
Primary Taxpayer ID #: \*\*\_\*\*\*0310  
Co-Debtor Taxpayer ID #:  
For Period Beginning: 01/01/2022  
For Period Ending: 12/31/2022

Trustee Name: Karen E. Evangelista  
Bank Name: Pinnacle Bank  
Checking Acct #: \*\*\*\*\*0324  
Account Title:  
Blanket bond (per case limit): \$2,000,000.00  
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
12/01/2022	(11)	Chase bank	Order Granting Trustee's Motion for Authority to Settle with Mark Saleh P/O 11/21/2022, docket #134.	1249-000	\$15,000.00		\$15,000.00
12/20/2022	(11)	Chase - Cashiers check	Order Granting Trustee's Motion for Authority to Settle with Mark Saleh P/O 11/21/2022, docket #134.	1249-000	\$7,500.00		\$22,500.00

<b>TOTALS:</b>	\$22,500.00	\$0.00	\$22,500.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
<b>Subtotal</b>	\$22,500.00	\$0.00	
Less: Payments to debtors	\$0.00	\$0.00	
<b>Net</b>	\$22,500.00	\$0.00	

### For the period of 01/01/2022 to 12/31/2022

Total Compensable Receipts: \$22,500.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$22,500.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$0.00  
Total Non-Compensable Disbursements: \$0.00  
Total Comp/Non Comp Disbursements: \$0.00  
Total Internal/Transfer Disbursements: \$0.00

### For the entire history of the account between 12/01/2022 to 12/31/2022

Total Compensable Receipts: \$22,500.00  
Total Non-Compensable Receipts: \$0.00  
Total Comp/Non Comp Receipts: \$22,500.00  
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$0.00  
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TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$22,500.00	\$0.00	\$22,500.00

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/s/ KAREN E. EVANGELISTA  
KAREN E. EVANGELISTA